

EXTRAORDINARY GENERAL ASSEMBLY

**FORM  
TO EXERCISE VOTING RIGHTS THROUGH A PROXY**

Concerns exercising voting rights through a proxy during the Extraordinary General Assembly of Kredyt Inkaso S.A. with the registered office in Warsaw, ul. Domaniewska 39, 02-672 Warsaw, convened for 20 October 2015 in Warsaw, 39A Domaniewska Street, entrance A, V FLOOR.

**I. INFORMATION ON THE SHAREHOLDER:**

\_\_\_\_\_  
(surname and last name of Shareholder)  
address: \_\_\_\_\_

PESEL/REGON/KRS: \_\_\_\_\_

**II. INFORMATION ON THE PROXY:**

A. \_\_\_\_\_  
(surname and last name of Proxy)  
address: \_\_\_\_\_

PESEL/REGON/KRS: \_\_\_\_\_

B. \_\_\_\_\_  
(surname and last name of a person representing Proxy)  
address: \_\_\_\_\_

PESEL: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)

\_\_\_\_\_  
(Shareholder's signature)



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

EXTRAORDINARY GENERAL ASSEMBLY

III. CASTING VOTES ON RESOLUTIONS:

**RESOLUTION No. .../2015  
of the Extraordinary General Assembly of  
the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 20 October 2015**

**on election of the Chairman of the General Assembly**

Pursuant to article 409 § 1 and article 420 § 2 of the Commercial Companies Code and § 4 section 3 of the Regulations of the General Assembly, the Extraordinary General Assembly, adopts the following:

**§ 1**

The Extraordinary General Assembly of “Kredyt Inkaso” S.A. choses to elect ..... as the Chairman of the Company’s Extraordinary General Assembly.

**§ 2**

The resolution shall enter into force as of the date of its adoption.

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)  
.....  
(Proxy’s signature)

**SHAREHOLDER’S INSTRUCTION FOR THE PROXY:**

.....  
.....  
.....  
.....

\_\_\_\_\_, \_\_\_\_\_ 2015



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

Biuro w Warszawie:

a. ul. Domaniewska 39 02-672 Warszawa

t. +48 22 212 57 00, f. +48 22 212 57 57

(place)

(date)

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(Shareholder's signature)



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

**RESOLUTION No. .../2015**  
**of the Extraordinary General Assembly of**  
**the company under the business name Kredyt Inkaso Spółka Akcyjna**  
**with its registered office in Warsaw**  
**dated 20 October 2015**

**on adoption of the agenda**

Pursuant § 9 section 1 of the Regulations of the General Assembly, the Ordinary General Assembly adopts the followings:

**§ 1**

The Ordinary General Assembly resolves to adopt the following agenda:

1. Opening of the General Assembly.
2. Election of the Chairman of the Assembly.
3. Acknowledgement of correctness of conveying the Assembly and its capacity to adopt resolutions.
4. Approval of the meeting agenda
5. Election of the Returning Committee.
6. Passing the resolution on determining the number of the Supervisory Board.
7. Changes to the composition of the Supervisory Board
8. Passing the resolution on the change to the Company's Statute
9. Closing the debate.

**§ 2**

The resolution shall enter into force as of the date of its adoption.

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)

\_\_\_\_\_  
(Proxy's signature)

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY:**



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

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\_\_\_\_\_  
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\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)

\_\_\_\_\_  
(Shareholder's signature)

**RESOLUTION No. .../2015  
of the Extraordinary General Assembly of  
the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 20 October 2015**

**on election of the members of the Vote Counting Commission.**



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

Pursuant to § 7 section 1 of the Regulations of the General Assembly, the Extraordinary Ordinary General Assembly adopts the following:

### § 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. choses to elect the following persons as the members of the Vote Counting Commission:

- .....
- .....
- .....

### § 2

The resolution comes into effect as of the date of its adoption.

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)

\_\_\_\_\_  
(Proxy's signature)

### SHAREHOLDER'S INSTRUCTION FOR THE PROXY:

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\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)

\_\_\_\_\_  
(Shareholder's signature)



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

**RESOLUTION No. .../2015  
of the Extraordinary General Assembly of  
the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 20 October 2015**

**on determining the number of the Supervisory Board of the Company under the  
business name Kredyt Inkaso Spółka Akcyjna**

Acting pursuant to article 15 section 1 of the Regulations of the General Assembly, the  
Extraordinary General Assembly decides the following:

**§ 1**

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to determine the number  
of the members of the Supervisory Board of Kredyt Inkaso S.A. to be [] persons.

**§ 2**

The resolution shall enter into force as of the date of its adoption.

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)  
\_\_\_\_\_  
(Proxy's signature)

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY:**

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony  
w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy  
KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

(Shareholder's signature)

**RESOLUTION No. .../2015  
of the Extraordinary General Assembly of  
the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 20 October 2015**

**on: the change to the composition of the Supervisory of the company under the business name Kredyt Inkaso Spółka Akcyjna**

Acting pursuant to article 7 section 7 pt.7 of the Statute of Kredyt Inkaso S.A., the Extraordinary General Assembly decides the following

**§ 1**

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to appoint/dismiss the member of the Supervisory Kredyt Inkaso S.A. Mr./Mrs [ ] holding PESEL no. [ ]



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572



## § 2

The resolution shall come into force as of the date of its adoption.

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
(Place) (date)  
\_\_\_\_\_  
(Proxy's signature)

### SHAREHOLDER'S INSTRUCTION FOR THE PROXY:

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)  
\_\_\_\_\_  
(Shareholder's signature)

**RESOLUTION No. .../2015  
of the Extraordinary General Assembly of  
the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 20 October 2015**

**on: the change to the Statute of the company under the business name Kredyt Inkaso Spółka Akcyjna**

Acting pursuant to the article 430 § 1 of the Commercial Companies Code and pursuant to § 7 section 7 item 8 of the Company's Statutes, the following is decided:



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

## § 1

The Extraordinary General Assembly of Kredyt Inkaso S.A. changes the Company's Statutes in such way that: § 9 section is hereby amended as follows: "Declarations of will may be made for the company by two members of the Management Board or one member of the Management Board jointly with the proxy.

## § 2

The resolution shall enter into force as of the date of its adoption provided that the change to the Statute of Kredyt Inkaso Spółka Akcyjna performed on its basis is effective as of the day of its entry into the register of entrepreneurs maintained by the National Court Register

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)  
\_\_\_\_\_  
(Proxy's signature)

## SHAREHOLDER'S INSTRUCTION FOR THE PROXY:

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\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)  
\_\_\_\_\_  
(Shareholder's signature)



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572